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SPM Medical and Technical
Research Trust

AG 893018

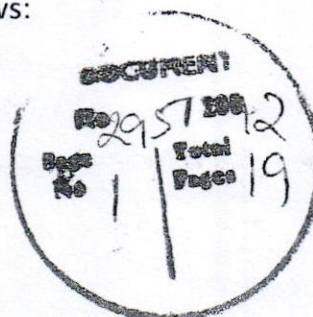
M. PARTHASARATHI
STAMP VENDOR
PLOT No. 25, TURET NAGAR
LICENCE No. 126/85
CHENNAI - 600 037.

DEED OF TRUST

This Deed of Trust made at Chennai on this 10th day of July 2012 by

1. Mr. S. Niranjana, S/o. Dr. R. Shivakumar. Aged about 20 Year, Founder/ Author, residing at Plot No. 3, Prakasam Street, Janaki Nagar, Valasarawakkam, Chennai- 600 087
2. Mr. D. Sai Kishore, S/o. Mr. D. V. Subrahmanyam. Aged about 39 year, Trustee, residing at Flat No. 50, Majestic Park Apts, Off. 48, Arcot Road, Saligramam, Chennai- 600 093,

all of them hereinafter referred as 'Trustees' (which expression shall unless repugnant to the context or meaning thereof, deemed to mean and include the Trustees or trustee for the time being of the said trust hereby created, the survivors or survivor of them and legal heirs, executors, administrators of the last survivor of them) as follows:



S.Ny

Page No. 1

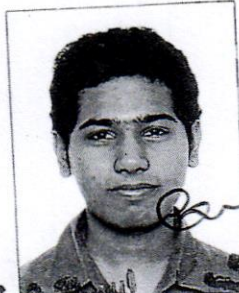
D. Kishore

98/2012
445986

SCANED

Presented in the Office of the
Sub-Registrar of Ashok Nagar
and Fee of Rs. 120/- Paid
between the hours of 2-3 PM
and On the 10th July 2012 by

Left Thumb



7 S.N 7

Execution Admitted by L...



Left Thumb



Identified by



7 D. Chidambaram

India Driving License
TN092011000064
ADDITIONS AS PER THE RECITALS OF THIS
DOCUMENT

India Driving License
CTN101010130422007
ADDITIONS AS PER THE RECITALS OF THIS
DOCUMENT

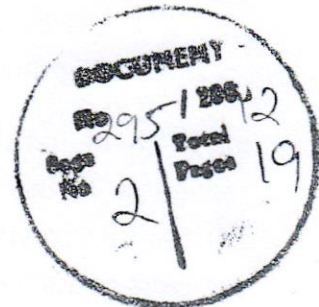
Ma s/o Anbazhagan
Man B.A.
No 50/3 Thiruvalluvar Street
Ramanapuram Ch 89

Signature

A. Elayappan, s/o. Mr. M. Athiyappan, Plot No-9, Door No.31
51 Sairam Street, Senthomil Nagar, Ramanapuram, Ch-89.

10th July 2012

Signature
S. S. Registrar





தமிழ்நாடு தமிழ்நாடு TAMILNADU

SFM Medical and Technical
Research Trust

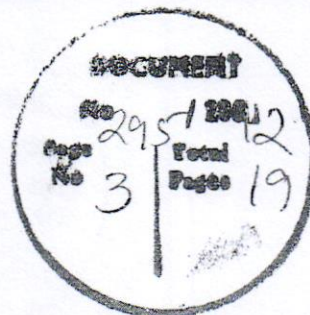
AG 893019

K. PARTHASARATHI
STAMP VENDOR

PLOT No: 25, SURESH NAGAR
LICENCE No: 10106 / 85
CHENNAI - 600 087.

WHEREAS

- 1 The Trustees are desirous of creating an endowment by setting apart and establishing a fund for the educational objects and purpose in India as hereinafter expressed.
- 2 The Trustees are possessed jointly of an amount of Rs. 2,000/- by contributing a sum of Rs. 1000/- individually by the above trustees to form the Trust.
- 3 The Trustees desire to hold the said amount and all other amounts and future income from properties and other property whether movable or immovable including the investments by way of shares fixed deposits, government securities, bonds or debentures or in any other form that the Trustees may receive and hold by way of acquisition, donations, gifts or otherwise howsoever (hereinafter referred to as the Trust Fund) upon the Trusts and for the objects hereinafter mentioned.



S.N.

Page No. 2

D. D. Kishore



17/2/23
1/2/23
SRM Medical and
Technical Research
Trust

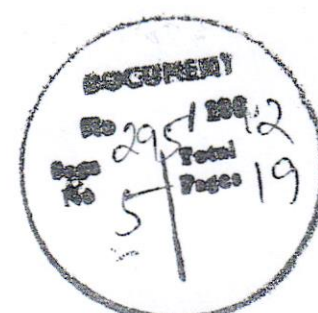
AG 893020
PARTHASARATHI
STAMP VENDOR
PLOT NO. 21, B. K. NAGAR,
U. N. T. ROAD, CHENNAI - 600 087.

- 4 At present the Trust dose not have movable / immovable property other than the corpus fund.
- 5 The Trust is a linguistic Telugu minority Trust .

And whereas the Trustees agreed to act as Trustees of these presents upon the terms and provisions hereinafter contained.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

- 1 The Trustees declare that they shall hereafter hold the said amount of Rs. 2,000/- and the Trust Fund mentioned above for the time being on the trusts for carrying out the objects and subject to powers, provisions, terms and conditions hereinafter mentioned.



S. N. S.

Page No. 3
D. Chaitanya

2 The name of the trust shall be **SRM MEDICAL AND TECHNICAL RESEARCH TRUST**

3) The Principal office of the Trust will be situated Old No. A48, New No. A90, Seventh Avenue, Ashok Nagar, Chennai- 600 083. Trust is operating from the above mentioned rental premises. Trustees may open branches or local office within the area of operation. Trust running at

4) The objects of the Trust shall be:

The object for which the TRUST is established is for the promotion of education by following the objects mentioned below:

a) To provide for instruction and Training in various branches of learning as it may deem fit particularly – Primary, Secondary, Technical , Medical, Veterinary, Agricultural, Paramedical, Arts and Science, Legal, Management, Engineering etc.,

b) To provide for research and for advancement of and dissemination of knowledge.

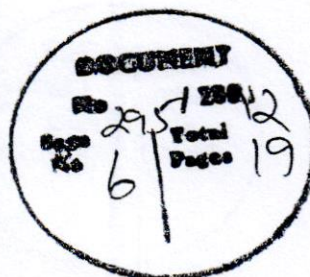
c) To give financial or other assistance in kind by way of distribution of books, notebooks, clothes, uniforms or meals for the poor and indigent.

d) To undertake extra moral studies, extension programmes and field outreach activities to contribute to the development of the society.

e) Assisting by way of scholarship, grant or other means for payment of tuition fees, purchase of books etc.

S.N. —
D. Chai Kishore

Page No. 4



f) To establish, promote, run maintain assist financially or help in running Schools, Colleges and Institutions Deemed Universities, Hotels, and Hospitals etc.

g) To grant, pay or give scholarship, stipends, prizes, rewards and other financial assistance or help in cash or any kind to students with a view to help them in pursuing their studies in Schools, Colleges, Educational Institutions, Technical Institutions to carry out research or educational works in India or abroad.

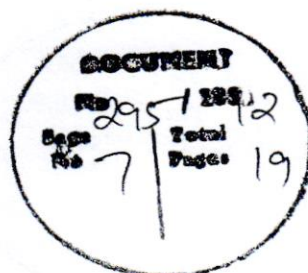
h) To setup special institutes such as rural institutes and to establish meaningful linkages with industry, business and service sectors and participate for enhancement of the objectives of the Trust.

i) To establish tie up with Foreign University/Institutions for the purpose of exchange of faculty and transfer of Technology.

k) To give aid by way of donations out of the income or the corpus of the Trust fund or otherwise, to different charitable Institutions, Societies, Organizations or Trusts in India which may have been established or which may hereafter be established for the like charitable purposes mentioned in these presents or any of them to enable such Institution, Societies, Organization or Trustees to start maintain, or carry out such charitable objects and to do any acts or things that may be necessary or desirable to further the objects of the society.

S. N. —

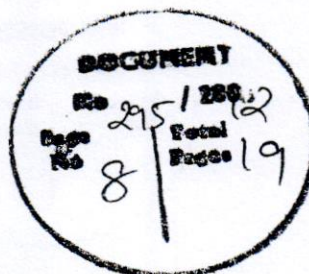
D. D. Kishore



- 5) The Trust is established for Public benefit and accordingly the objectives of the Trust as set out above will be interpreted and restricted to mean such objectives and purposes as are regarded in law to be public charitable in nature. The objects of the Trust shall be open to all general public irrespective of caste, creed, religion or sex.
- 6) The income of the Trust shall be solely utilized towards the objects of the Trusts and no portion of the income shall be utilized among the author, donors, trustees, or persons as defined in sec.13 (1) of the Income Tax Act either directly or indirectly.
- 7) The Trust shall function as a non-profit institution Any incidental surplus shall be ploughed back for achieving the objects of the Trust.
- 8) The activities and functions of the Trust shall be utilized only towards charitable purpose and not for any profit motive.
- 9) The funds of the Trust shall be utilized for the objects of the Trust and no portion shall be utilized for any religious purposes or given to religious institutions except the limit permitted under the Income-Tax Act as on date and any amendment that may be made there under from time to time.
- 10) The activities of the Trust shall be confined within the territories of India.
- 11) To administer and manage the affairs of the Trust, the trustees hereby nominate Mr. S. Niranjana as the Managing Trustee and Chairman of the Trust.

S.Ng
D. Chakrabarti

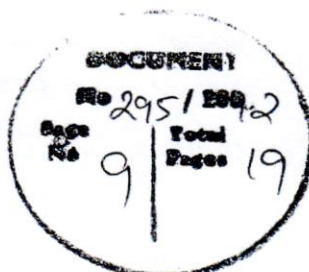
Page No. 6



- 12) The Trustees shall have power to appoint / co-opt Trustees of not more than three persons who can be changed from time to time as the Trustees may think fit. The functions of the co-opted Trustees will be to advise the Trustees on the subjects of activity of the Trust or any projects undertaken or proposed to be undertaken by the Trust, to express opinion on any question referred to them by the Trustees, to make suggestions and to give instructions on the activities of the Trust and generally to guide the Trustees. The decisions, suggestions or proposals made by the co-opted Trustees will be of a recommendatory nature. The co-opted Trustees are not entitled to be Managing Trustees and Financial Trustee. The co-opted Trustees do not have any voting right during any meeting of the Trust convened. If any person ceases to be a co-opted Trustee by reason of resignation, death or otherwise his place may be filled in by the Trustees. The Trustees will have power to omit or remove any co-opted Trustees if the Trustees so think fit for any reason without being bound to disclose the same.
- 13) Board of Trustees, through its Managing Trustee, shall open and operate one or more Bank accounts as may be authorized by resolution to be opened by the Trust. The Board will have power to borrow, sign bills of exchange and cheques and authorise for this purpose any person/persons to exercise such power on its behalf by a resolution.
- 14) The Board of Trustees represented by the Managing Trustee, shall have full power to compromise or refer to arbitration any claim or account whatever or any other matter in which the interests of the Trust Fund are involved and its funds and property may be concerned or wherein the Trustees as such may be parties.

S.Ny
D. Chakraborty

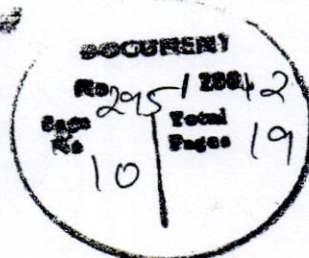
Page No. 7



15) The Trustees represented by the Managing Trustee shall have the following powers:

- a) The Trustees shall have power from time to time to frame rules and regulations as they may think fit and proper for the administration and carrying into effect the provisions of this Trust and to provide for the Management of the Trust Fund and also from time to time alter any such rules and regulations or to repeal any of them and substitute others in their places, provided always that, no such rules or regulations as framed or subsequently amended shall in any manner be inconsistent with any of the provisions of this Trust.
- b) To make all repairs and additions and alterations as may be deemed necessary or expedient by the Trustees in respect of any immovable property of properties sheds or blocks belonging to the Trust and pay all costs, charges and expenses thereof.
- c) To raise or borrow moneys required for the purpose of any of the objectives of the Trusts including loans designated in foreign currencies and or for carrying on the business authorized by these presents upon the security of mortgage, hypothecation or pledge of the Trust Fund or any part thereof or without any security and at such rate of interest and on such terms and conditions as the Trustees may in their absolute discretion think fit and proper.

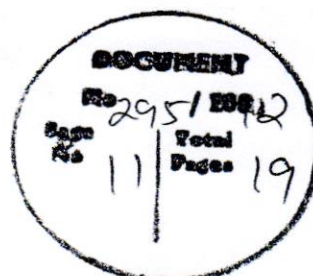
S.N. 7
D. Chakraborty



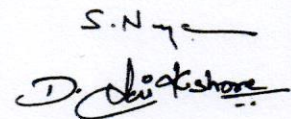
- d) To borrow and to guarantee the payment of moneys by other Trusts and Societies with the same objects under the same Trustees if need be, against the security of the assets of Trust, by way of bank overdraft, cash credit, loan overdraft or otherwise as may be necessary for benefit of the Trust and for more effectively carrying the objects and bind the Trust property for the purpose and enter into any arrangement or agreement or make any deposit of title deeds documents and writing pertaining to the property of the trust and sign, executive and deliver, any such document instrument or writing, creating such security and authorizing all or any one of the Trustee to execute such documents, deeds, paper and writing as may be necessary in connection there with after compliance with the requirement therefore.
- e) To sell all or any portion or part of the Trust property either by public auction or by private contract on such terms and conditions relating to titles or otherwise in all respects as they may in their absolute discretion think fit for that purpose to sign and execute all the necessary conveyances and other deeds and assurances and to pass valid and effectual receipts and discharge for all the moneys received by them.
- f) To determine, as they shall consider just all questions and matters of doubt existing in the administration of the Trusts so that every such determination whether made upon a question actually raised or implied in the acts or proceedings of the Trustees shall so far as the law may permit be conclusive and that none of the Trustees and no person having formerly been one of the Trustees and no estate of any deceased trustee shall be liable for, the consequences of any act done or to be done or any payments made or omitted to be made in pursuance of any such determination as aforesaid notwithstanding that such determination shall be subsequently held to have been wrongly made.

S.Ny
D. D. Kishore

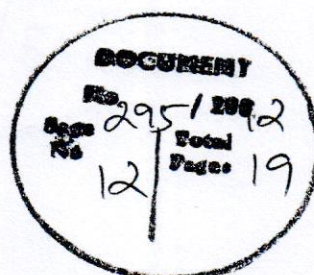
Page No. 9



- g) In the absolute and unfettered discretion to transfer the Trust property and establish the office of the Trust hereby created in any part of India as they may from time to time decide
- h) To formulate a scheme or schemes for the management of the Trust property and business and may frame rules and regulations from time to time to achieve the aims and objects of the Trust hereby created.
- i) To deposit any document of title or any other papers or documents or certificates held by then relating to the Trusts under these parents with any Bank of Bankers or any other persons, firms or company whatsoever and may pay any sum or charges payable in respect of such deposits.
- j) To draw, make, accept endorse, discount, execute and issue bills of exchange promissory notes, bills of lading, warrants, debentures, and other negotiable or transferable instruments or securities.
- k) To do all such other things as may be incidental to or conducive to the attainment of the above mentioned objects.
- 16) Board of Trustees shall have power to invest the funds in the best possible manner with a view to augment the resources of the institute to be able to be able to better fulfill the objects of the Trust, but the Trust will not embark on any business or invest in any speculative venture. Such investments will also not deviate from the requirements of any law relating to public trusts or law relating to exemptions under section 11 to 13 of the Income-Tax Act and for Income Tax and other direct tax laws. The Trust shall invest all the funds as per regulations contained in Sec.13 (1) (d) read with sec.11 (5) of the Income Tax Act, 1961.

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Page No. 10

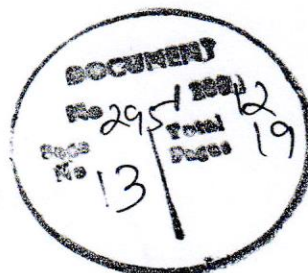


- 7) The Trustees may, instead of acting personally, employ and pay for any agency of a Solicitor, Advocate, Architect, Chartered Accountant, Banker, Stock Broker, or other person to transact any business or do any act required to be transacted or done in the execution of the Trusts hereof including the receipt and payment of money and shall be entitled to be allowed and paid all charges and expenses so incurred and shall not be responsible for the default of any such agent, employed in good faith.
- 18) Where in, if any immovable property acquired in future or Proceeds of any immovable property (such immovable property shall be referred as "TRUST PREMISES" and TRUST FUND).
- i. The Trustees may lease / let out the Trust premises or any part thereof for any purpose whatsoever or for any term and either wholly or partly in consideration of any premium if allowed by law or monthly or other periodical.
 - ii. The Trustees may erect improve or repair buildings on the land.
 - iii. The Trustees may with or without consideration accepts, surrender of any leases of the land or any part thereof.
 - iv. The Trustees are empowered to –
 - a. Sell or Lease any part of the Trust premises on such terms, as they think fit;
 - b. Sell or Lease or reserve any easement or right or privilege over any land or any part thereof;

S. N. K.

D. D. Kishore

Page No. 11



c. Impose and make binding for the benefit of any part of the Trust property sold or leased any restrictions, stipulations as to user or otherwise affecting any part of the land retained;

d. Accept in exchange for the Trust premises or any part thereof to be sold or leased either with or without any money paid or received for equality of value any other property or any lease thereof;

e. Enter into contract or grant any option for the sale or lease of the Trust premises or any part thereof or otherwise for the exercise by the Trustees of any of the foregoing powers mentioned in this clause;

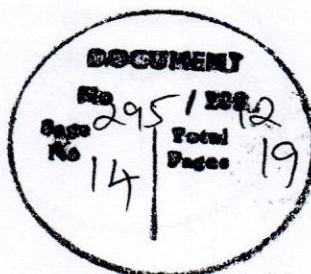
19) The Trustees may accept any donation or contribution in cash, shares and movable or immovable property or properties for carrying out the objects of the Trust herein contained upon such terms and conditions as they in their absolute discretion think fit and proper.

20) The year of account of the Trust shall end on 31st March every calendar year

21) The Trustees shall keep and maintain proper and regular accounts of the Trust Fund and of the income and expenditure and shall get the accounts audited by a duly qualified auditor to be appointed by the Trustees and the audited annual Balance Sheet and the Incomes and Expenditure accounts of Receipts and Payment accounts shall be finally approved and passed by the Trustees and shall be filed with the Authority appointed under any law. All the audited statements of accounts of the Trust namely the Balance Sheet and Receipt and Expenditure account shall also be placed before the meeting of the Trustees for approval.

S. N. —
D. Lal Kishore

Page No. 12

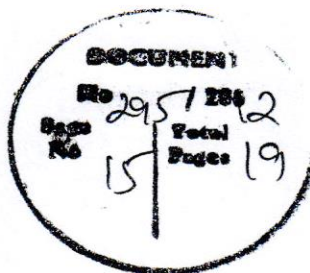


22) Any Trustee hereof who shall dissent from the exercise of any of the powers or authorities afore said shall nevertheless concur in executing or signing any documents decided to be executed by the majority of the Trustees shall be absolutely binding on the remainder of the Trustees.

23) The Managing or any other Trustees as approved by the majority of the Trustees shall have full power to file and defend suit, appeals, application etc., to declare sign and verify all complaints, written statements, memos of appeals, cross objections, applications, affidavits etc., and to accept writ summons, notices, etc., and to appear in any place or places in the Union of India before any court, Income-Tax officer, Assistant Collector of sales by Collector of Sales Tax Tribunal, Revenue Officers, Revenue Tribunal, Customs Officers, and before all officers and Tribunals and before any Registrar or Sub Registrar of Assurances at any places in the Union of India and to present and lodge any documents for Registration and to admit execution thereof and to compound all actions, suits, and other proceedings and all differences, dispute or demands to arbitration and adjust, approve and settle all accounts to do all other things relating thereof.

24) To arrange for and / or authorize the signing of or execution of any agreement, contract, instrument, document or any other paper of writing required to be signed or executed on behalf of the Trustees by any of the Trustees to be nominated in this behalf by a resolution at the meeting of the board of the Trustees and to make the same effective and binding as if said agreement, contract, instrument or document or paper or writing were signed by all the Trustees.

S.N. —
D. Chakrabarti



25) Trustees will not be personally liable for any act bona fide done on behalf of the Trust in the course of duties as Trustees.

26) Any Trustee can be removed from Trusteeship for insolvency or misconduct after a resolution by consensus of all other Trustees after giving an opportunity to him in writing.

27) The Trustees may at some convenient places hold the General Body Meeting once in three months, for the transaction of the business of the Trust premises and Trust hereof.

28) Any one Trustee may convene a meeting of the Trustees for the transaction of any particular business and any business may be disposed of by a circular instead of at a meeting unless majority of the Trustees think otherwise.

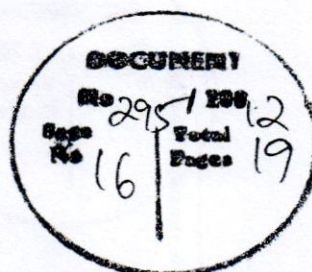
29) At least seven clear days notice shall be given to the other Trustees as to place, hour and day of the meeting and the nature of business to be transacted there at.

30) The original minutes of the proceedings of every such meeting shall be deposited at the office of the Trustees who shall provide for the safe custody thereof. The minutes of the Board shall be kept open to all members of the Trust for inspection during office hours.

31) In all cases of difference of opinion amongst the Trustees as to whether a particular act should be done or omitted to be done in the execution of the Trusts hereof or as to the powers and authorities herein contained or as to the true intent and meaning of any of the clauses or Trusts hereof the Same shall be deposited and dealt with in accordance with the opinion of the two third majority shall be final and conclusive.

S.N. 7
Page No. 14

D. *[Signature]*



32) The Board of Trustees shall be indemnified for any act done by them in good faith in the course of the administration of the Trust.

33) It will not be open to Trustee to amend the objects or the terms stipulated in this indenture. If any amendment is necessary for more effective implementation of the objects, it may be made after obtaining the prior approval from the competent income tax authorities.

34) In all other aspects not specifically contained herein above, the clause contained in UGC Guidelines applicable to 'Deemed to be Universities' shall be applicable wherever the context so permits. If the object or any of the powers or any provision in the Trust Deed is inconsistent with requirements of law relating to public Trust of trusts eligible for exemption under the income tax act, or any other direct tax law, such object, power or provisions will stand modified to extend that they should accord with such law so as to continue to be eligible to be treated as a public charitable trust.

35) In case it becomes necessary to wind up or otherwise determine this Trust for whatever reason, neither the settler nor his heirs nor the Trustees for the time being nor any other person shall have any manner of right over such funds of institute or any other property. The net funds and other assets, if any, after meeting all liabilities will be handed over to any other similar Trust or Trusts similarly satisfying requirements of the income-Tax Act 1961 as may be decided by the last Trustees subject further to the condition that it shall be so given to an Trust as approved by the Commissioner of Income-Tax or Director of Exemptions as the case may be.

S. N. —
D. J. Kishore

Page No. 15



36) The Trustee shall take steps immediately after the execution of these presents to register this Trust with authority by the concerned Act.

37) The Trust formed shall be irrevocable.

IN WITNESS WHEREOF the Trustees have put their respective hands on the day and year first herein above written.

DECLARANTS/TRUSTEES

S. Ny —

1). (MR. S. NIRANJAN)

Witnesses:

D. Sai Kishore

2). (MR. D. SAI KISHORE)

1).
A. Elayappan
S/o. Mr. M. Athiyappan
Plot No. 9, 31A, Saranam St,
2). Ramapuram, Ch-89.

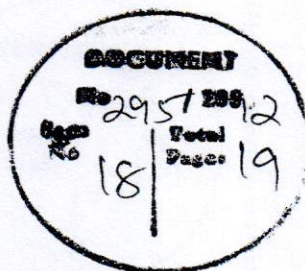
Mani B. A. S/o. Anbazhagan-
N050, Bhacathi Salai Ramapuram
Ch- 89

(DRAFTED BY)

S. P. J

S. PONRAJ, B.A., B.L.,
ADVOCATE
Enroll. No. MS 116/2002
No. 3/11, S.V. Chidambaram Salai,
Jaffer Khanpet, Chennai-600 083.
Mobile : 9444294012.

Page No. 16





C/TN/010/013042/2007

SAI KISHORE D
SUBRAMANIAM V

FLAT NO 50 MEJESTIC PARK
APTS, 48 ARCOT ROAD
SALIGRAMAM
CHENNAI-600093

29/07/1972

Under Group 1 2 3 4 5



Orgl DL No. 1035/TN009/2003
Licensed to drive throughout India, vehicles of the
following description and valid upto 28/07/2022
LMV-10/01/2003/TN009 MCWG-10/01/2003/TN009

D. S. Kishore
Signature of the Holder

S. Subramaniam
Signature of the Holder

D. S. Kishore



India Driving Licence (Tamilnadu)

Form 7

24/01/2011

TN09 20110000654

NIRANJAN S
SHIVAKUMAR R

N NO 3 PRAKASAM ST
JANAKI NAGAR VALASARAVAKKAM
CHENNAI 600087

SAMPATH DRIVING SCHOOL
24/11/1992 B.G.



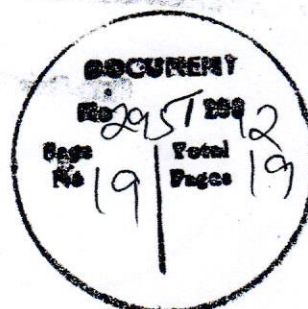
Licensed to drive throughout India, vehicles of the following descriptions
LMV 24/01/2011 TN09

Non-transport Veh Valid upto 23/01/2031

S. N. G.
Signature of the Holder

S. N. G.
Signature of the Holder

S. N. G.



TP/104452395/2021



தமிழ்நாடு தமிழ்நாடு TAMILNADU

SRM Medical and Technical Research

Trust.

Chennai.

CL 202237

K.V. RAJES KUMAR

STAMP VENDOR

L. No. 54 / B3 / 2000

Shop No. 27, TMHB Shopping Center,
Thirumangaludi, Chennai - 61



- 1 -

SRM MEDICAL AND TECHNICAL RESEARCH TRUST

DEED OF AMENDMENT OF TRUST

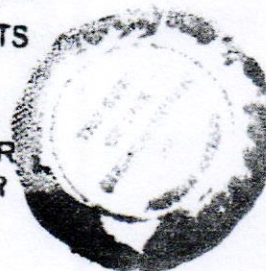
This Deed of Amendment of Trust made on this the 18th day of August 2021, The Office of the Trust is situated at Old No. A48, New No. A90, 7th Avenue, Ashok Nagar, Chennai - 600083, for amendment of the Deed of Trust made on 10.07.2012 (or 'Original Trust Deed') and registered with the Office of the Sub-Registrar, Ashok Nagar vide Document No. 295 of 2012, and the Deed of Amendment of Trust dated 29.04.2021 (or 'First Amendment Deed') registered as

For SRM Medical and Technical Research Trust

DOCUMENT NO. 62 OF 2021

BOOK 4 CONTAINS 20 SHEETS
.....1.....SHEET.

SUBREGISTRAR
ASHOK NAGAR



Ny sh

Managing Trustee



தமிழ்நாடு தமில்நாடு TAMILNADU

SRM Medical and Technical Research Trust. Chennai.



17/08/2021

CL 202238

K.V. RAJES KUMAR

STAMP VENDOR

L. No. 54 / B8 / 2000

No. 27, TWHB Shopping Center,
Pudumuttam, Chennai - 600

-2-

Document No. 38 of 2021 of Book IV at SRO Ashok Nagar, Chennai
modifying the Original Trust Deed, so as to modify and alter the said
Original Trust Deed and First Amendment Deed, as follows, executed
by and between:

- 1) **Shri. S. NIRANJAN, (PAN.DERPS8384R, Aadhaar Card ID No.3621 6585 6224)** son of Dr. R. Shivakumar aged about 29 years, and residing at No. 3, Prakasam Street, Janaki Nagar, Valasaravakkam, Chennai - 600087 hereinafter referred to the PARTY OF THE FIRST PART;

For SRM Medical and Technical Research Trust

N. S. S.
Managing Trustee

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..... 2 SHEET.

SUBREGISTRAR
ASHOK NAGAR





தமிழ்நாடு தமில்நாடு TAMILNADU
SRM Medical and Technical Research
Trust - Chennai.



17/08/2024

CL 202239
K.R.V. RAJES KUMAR
STAMP VENDOR
L. No. 54 / BB / 2004
No. 27, TMHB Shopping Center
Tirumangalpet, Chennai - 600 1

-3-

- 2) **Dr. T. R. PAARIVENDHAR, (PAN.AHMPP3160B, Aadhaar Card ID No.7145 4844 8542)** son of Shri. S. Ramasamy aged about 79 years, and residing at No. 4, Prakasam Street, Janaki Nagar, Valasaravakkam, Chennai - 600087 hereinafter referred to as the PARTY OF THE SECOND PART; and
- 3) **Smt. P.GEETHA SHIVAKUMAR, (PAN.AANPG0661Q, Aadhaar Card ID No.2288 7979 4067)** Daughter of Dr. T.R.Paarivendhar aged about 50 years, and residing at No. 3, Prakasam Street, Janaki Nagar, Valasaravakkam,

For SRM Medical and Technical Research Trust

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SUBREGISTRAR
ASHOK NAGAR



Ny sh
Managing Trustee



தமிழ்நாடு தமிழ்நாடு TAMILNADU

SRM Medical and Technical Research Trust. Chennai



17/08/2021

CL 202240

K.R.V. RAJES KUNAL

STAMP VENDOR

L. No. 54 / B3 / 2000

Shop No. 27, TMHB Shopping Center,
Pillayarkulam, Chennai - 600

-4-

Chennai-600 087. hereinafter referred to as the PARTY OF THE THIRD PART.

The PARTY OF THE FIRST PART, PARTY OF THE SECOND PART and the PARTY OF THE THIRD PART shall hereinafter be collectively referred to the PARTIES.

WHEREAS the PARTY OF THE FIRST PART herein and Shri. D. Sai Kishore have originally established and executed the Original Trust Deed on 10.07.2012 as a linguistic Telugu Minority Trust registered as Document No. 295 of 2012 of Book IV at SRO Ashok Nagar, Chennai, for creating an endowment by setting apart

For SRM Medical and Technical Research Trust

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SUBREGISTRAR
ASHOK NAGAR



N. S. K.
Managing Trustee



தமிழ்நாடு தமில்நாடு TAMILNADU

SRM Medical and Technical Research Trust Chennai.

CL 202241

K.V. RAJES KUMAR

STAMP VENDOR

No. 54 / BS / 2000

Shop No. 27, TMHB Shopping Centre
Pirramangalam, Chennai - 600 111



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and establishing a fund for the educational objects and other purposes stated therein, in the name of **'SRM MEDICAL AND TECHNICAL RESEARCH TRUST'**.

AND WHEREAS the First Amendment Deed was executed on 29.04.2021 and registered as Document No. 38 of 2021 of Book IV at SRO Ashok Nagar, Chennai, to amend certain clauses of the Original Trust Deed which includes the constitution of the Board of Trustees comprising of the PARTIES herein and to relieve Shri. D. Sai Kishore from the Trusteeship as well as to modify the objects of the Trust.

For SRM Medical and Technical Research Trust

N. S. Shanmugam
Managing Trustee

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AND WHEREAS, in terms of Clause 33 of the Original Trust Deed dated 10.07.2012, the Board of Trustees vide meeting held on 16.08.2021 have resolved to amend the Original Trust Deed as under:

1. To change the name of the Trust as '**SRM INSTITUTE OF MEDICAL AND TECHNICAL RESEARCH**' to reflect the objects of the Trust; and
2. To reconstitute the Board of Trustees to effectively and efficiently manage the Trust, by inducting the following persons:

- a) **Shri.VARADAATI GURUCHARAN REDDY,**
(PAN.BAXPR4089N, Aadhaar Card ID No.2485 2579 2146)
son of Shri. Varadaati Giri aged 29 years, Telugu origin and residing at New No. 14, First Floor, Nathamuni Street, T. Nagar, Chennai - 600017;
- b) **Smt. OVIYA S. (PAN.ABGPO4916N, Aadhaar Card ID No.7639 0154 0762)** daughter of Shri. Ramasubbulu Soundara Kumaraswamy, aged about 30 years, Telugu origin and residing at New No.52, Loco Scheme, 2nd Cross Street, Near Loco Railway Station, Jawahar Nagar, Chennai - 600 082,
- c) **Shri. D.SAI KISHORE (PAN.ABCPS4051Q, Aadhaar Card ID No.5448 4417 6663)** s/o.Shri.DVenkatasubrahmanyam, aged about 49 years, Telugu origin and residing at No. 50, Majestic Park Apartments, Off 48, Arcot Road, Saligramam, Chennai - 600093; and

For SRM Medical and Technical Research Trust

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Managing Trustee

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- d) **Shri. N.VARADHARAJ, (PAN.AADPV2246A, Aadhaar Card ID No.5549 5856 5260)** son of Shri.N.Nagasamy, aged about 82 years, Telugu origin and residing at No. 13, Town Planning Scheme, Raja Annamalai Puram, Chennai – 600028.

NOW THIS DEED OF AMENDMENT OF TRUST WITNESSETH AS UNDER:

1. Clause No. 2 of the Original Trust Deed shall be substituted as under:

*"The name of the trust shall be **SRM INSTITUTE OF MEDICAL AND TECHNICAL RESEARCH**"*

2. Clause No.15 of the Original Trust Deed shall be added / inserted as under :

15.(1) The Managing Trustee / Author herein is authorized to carry on all such works on behalf of all the trustees. The Managing Trustee is empowered to open, operate and/ or close any account of the TRUST with any Bank or Bankers. The Managing Trustee is authorized to negotiate, finalise and execute any agreements, contracts or documents on behalf of the Trust and to do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, expedient or desirable for giving effect to the said agreement, contract or document as the case may be.

For SRM Medical and Technical Research Trust

Managing Trustee

N. Varadharaj
Managing Trustee

For SRM Medical and Technical Research Trust

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SUBREGISTRAR
ASHOK NAGAR



3. Clause No.16 of the Original Trust Deed shall be added / inserted as under :

16. (a) The Managing Trustee / Author shall carry on his duties by himself or through any other person authorized by the Managing Trustee in writing. Such other person may or may not be a Trustee. Such other person could sign / execute any document or any other deed on behalf of the Trust based on the authorisation of the Managing Trustee which would be valid and binding on the Trust and the Board of Trustees.

4. Clause No. 10A inserted in the Original Trust Deed vide First Amendment Deed shall be substituted as under:

"The Board of the Trustees of the Trust shall constitute the following trustees:

a.	Shri. S. Niranjana	Managing Trustee/ Author
b.	Dr. T. R. Paarivendhar	- Trustee
c.	Smt. P Geetha Shivakumar	- Trustee
d.	Shri. Varadaati Gurucharan Reddy	- Trustee
e.	Smt. S.Oviya	- Trustee
f.	Shri. D. Sai Kishore	- Trustee
g.	Shri. N. Varadharajan	- Trustee"

5. Except as mentioned herein, no other Clauses of the Original Trust Deed and the First Amendment Deed shall stand amended.

For SRM Medical and Technical Research Trust

N. S. S.
Managing Trustee

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6. This Deed of Amendment of Trust shall form part of the Original Trust Deed dated 10.07.2012 and registered as Document No. 295 of 2012 of Book IV with the SRO, Ashok Nagar, Chennai, and the First Amendment Deed dated 29.04.2021 and registered as Document No. 38 of 2021 of Book IV at SRO Ashok Nagar, Chennai.

As on the date of execution of this Deed, no immovable property vest with this Trust.

As on the date of execution of this Deed, the value of movable property that vest with this Trust is Rs.2,000/-.

IN WITNESS WHERE OF THE PARTIES herein above named have signed this Deed of Amendment of Trust on the day and month and year of first above written.

For SRM Medical and Technical Research Trust

N. J. S. M.
Managing Trustee

WITNESSES

1.

A. Elayappan
A ELAYAPPAN (Aadhaar Card ID No.6844 6525 8586), Son of Athiyappan, aged 51 years, residing at 4/15C, Annai Avenue 3rd Main Road, Rayala Nagar, Ramapuram, Chennai - 600 089

2.

V. Jeesh
VIJEESH, (Aadhaar Card ID No.3643 7599 9464) Son of Mr.Vijayan, aged 33 years, residing at Remaneeyam, Nangayathu Veedu, 20/63/45A, Panavilai Kollemcode, Kanniyakumari - 629160



Drafted by :

C. Jayaraj
C.JAYARAJ, B.Com. M.L.

Advocate, Roll.No.2935/2010

30/8, Shanthi Nagar Main Road.

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SUBREGISTRAR
ASHOK NAGAR

